

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, February 13, 2013

AUDIO LINK FOR THE ENTIRE MEETING. (13-0845)

Attachments: AUDIO

Present: Chairperson Eleanor R. Montaño, Vice Chairperson Frank S. Bacio,

Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D., Commissioner Anne S. Hill and Commissioner Donald S. Andrews

Excused: Commissioner Susan Burton

Call to Order. (13-0789)

Chairperson Montaňo called the meeting to order at 10:00 a.m.

Chairperson Montaňo led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the February 6, 2013 Minutes. (13-0791)

On motion of Commissioner Barbara Bigby, seconded by Commissioner Donald Andrews, unanimously carried, the minutes of February 6, 2013 were approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

2. Chairperson's Report on various items for February 13, 2013. (13-0792)

Chairperson Montaňo shared the following Newspaper Articles with the Commissioners:

Daily Breeze:

A Competitive Race (February 11, 2013)

Los Angeles Times:

- Swamped By Child Abuse Data (December 18, 2012)
- Sheriff To Fire Seven Deputies Who Belong to Secret Clique (February 7, 2013)
- Sheriff to Fire 7 Members of Clique (February 7, 2013)
- Real Reform of L.A.'s Jails (February 7, 2013)
- Take Guns From Fired Cops (February 11, 2013)
- Did Beck Weight the Scale (February 11, 2013)
- Deputy Who is Baca's Nephew Faces Probe in Inmate Abuse (February 11, 2013)
- Probe Sought of Sale of Vests to Cambodia (February 13, 2013)

Attachments: SUPPORTING DOCUMENT

3. Treasurer's Report for February 13, 2013. (13-0795)

Vice Chairperson Frank Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$735.96.

4. Staff Report on Correspondence Received and Department Representative Reports for February 13, 2013. (13-0797)

Ms. Bolaji Famuyiwa, Commission Services Staff, reported that per Commissioner Andrews' request for staff to conduct research regarding the classification of the codes listed on the Commission's inspection forms; Ms. Elizabeth Howard, Department of Children and Family Services, has clarified that the codes were Title 22 regulations set by the State. She further provided staff with the link to access the codes/regulations. Staff has since visited the site to review and print copies of the codes that are referenced on the SBC inspection forms. Ms. Famuyiwa further stated that staff is putting together a booklet containing all the codes to be distributed

to all the Commissioners at the next meeting.

5. Review of Group Home Compliance Monitoring Audit Reports presented on February 13, 2013. (13-0798)

In Compliance:

- Chairperson Montaño and Commissioner Andrews visited Penny Lane Page 34 #4, on February 11, 2013.
- Chairperson Montaño and Commissioner Andrews visited Pacific Lodge Boy's Home - Page 32 #1, on February 12, 2013.
- **6.** Commissioners Reports on Group Home and/or Detention Facilities Inspections from February 7, 2013 to February 12, 2013. (13-0799)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- Chairperson Montaño and Commissioner Andrews visited St. Anne's
 Page 27 #3, on February 7, 2013.
- Vice Chairperson Bacio visited LA Sheriff's Station Industry, on February 12, 2013.
- Commissioner Grills visited Dangerfield Group Home Page 11 #1, on February 11, 2013.
- Commissioner Grills visited Dream Catcher Foundation Page 13 #2, on February 12, 2013.

During the reporting period the following Group Home was reported as being in unsatisfactory condition:

• Commissioners Bigby and Hill visited Children Are Our Future - Page 4 #4, on February 12, 2013 and reported that the sofa in the family room needs cleaning, the left back burner on the stove is not working, one bedroom has two iron burns in the carpet, bathroom #2 needs new toilet top, painting, grout repair, and the hole in the wall needs to be repaired. Bathroom #1 needs painting and hot water faucet repaired. The earthquake supply kit needs to be replenished. On the Needs and Services Plans, four new male residents and one existing male resident require the Social Workers signature.

During the reporting period the following Group Home was visited but not inspected:

• Commissioner Bigby visited Hillside Home for Children - Page 22 #4 on February 8, 2013 and reported no one was home.

III. DISCUSSIONS

7. Scholarship application review and presentation timeline. (13-0800)

Ms. Famuyiwa reported that the 2013 Scholarship Application has been revised to reflect the 2013 date as directed by the Commission. Ms. Famuyiwa also inquired and the Commission confirmed that they will be awarding \$300 to each scholarship recipient.

IV. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-0801)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0802)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of February 13, 2013. (13-0803)

There being no further business, the meeting of February 13, 2013 was adjourned in memory of Monica Quan, Keith Lawrence, and Michael Crain, at 11:13 a.m.